

ATTACHMENT B-2 – DEFENDANTS’ WITNESS LIST

Defendants provide the following list of potential witnesses. Defendants reserve the right to remove any witness from this list or not call any witness on this list. In addition to those individuals listed below, Defendants reserve the right to call any witness on Plaintiffs’ Witness List(s) and any witness who may be necessary for purposes of impeachment or rebuttal.

If other witnesses to be called at the trial become known, their names, addresses and subject of their testimony will be reported to opposing counsel in writing as soon as they are known; this does not apply to rebuttal or impeachment witnesses.

Oilpro reserves the right to amend or supplement this list.

Name/Address	Nature of their Testimony
Antonini, Jeremy c/o George Edwards III Murtaza Sutarwalla 2555 N. MacGregor Way, Suite 1000 Houston, Texas 77004 (832) 717-2562	Mr. Antonini is the former Vice-President of Product Development for Oilpro and previously worked for Rigzone. Mr. Antonini was involved with Oilpro’s software, database, and operations, and therefore has knowledge regarding those systems.

Attachment B-2 – Defendants' Witness List [cont.]

Name/Address	Nature of their Testimony
Fairbanks, Jonathan c/o David C. Buck Sidley Austin 1000 Louisiana Street, Suite 6000 Houston, Texas 77002 (713) 495-4521	Mr. Fairbanks has knowledge regarding his ownership interest in Oilpro and the projection on which Plaintiffs' expert relied.
Kent, Casey c/o James Munisteri Foley & Lardner 1000 Louisiana St, Suite 2000 Houston, Texas 77002 (713) 267-5500	Mrs. Kent has knowledge related to the situation of Mr. David Kent related to claims by Plaintiffs.
Kent, David W. Jr. c/o James Munisteri Foley & Lardner 1000 Louisiana St, Suite 2000 Houston, Texas 77002 (713) 267-5500	Mr. David Kent was previously the President of Oilpro and Rigzone. Mr. David Kent was involved with and therefore had familiarity with Oilpro's and Rigzone's business and operations.

Attachment B-2 – Defendants' Witness List [cont.]

Name/Address	Nature of their Testimony
Montang, Melvin "Bud" 10214 Kielder Pointe Drive Spring, Texas 77379 (515) 710-7113	Mr. Montang has knowledge about the purchase of Rigzone in 2010, the operations of DHI and Rigzone, and the job board industry.
Nortman, Chez 2 Houston Center 909 Fannin, Suite P-350 Houston, Texas 77010 (832) 900-5965	Mr. Nortman is the Project Services Manager for Progressive Global Energy & Natural Resources. Mr. Nortman has knowledge regarding Rigzone resumes and the facts and circumstances giving rise to Oilpro's counterclaims.
Bumby, Laura c/o John B. Kinchen Hughes Arnell Kinchen, LLP 1221 McKinney, Suite 3150 Houston, Texas 77010 (713) 942-2255	Ms. Bumby is a former administrator for Oilpro. Ms. Bumby was involved with, and is therefore familiar with, Oilpro's business and operations.

Attachment B-2 – Defendants' Witness List [cont.]

Name/Address	Nature of their Testimony
Campbell, Brian c/o Walter Lynch Jordan, Lynch & Cancienne PLLC 1980 Post Oak Blvd., Ste 2300 Houston, Texas 77056 (713) 955-4026	Mr. Campbell is the Vice President of Business and Legal Affairs and General Counsel for DHI Group, Inc. Mr. Campbell has knowledge regarding the allegations contained in DHI Group's pleadings and Defendants' defenses thereto, as well as the facts and circumstances giving rise to Oilpro's counterclaims and communications with the Department of Justice.
Chana, Princepreet c/o Walter Lynch Jordan, Lynch & Cancienne PLLC 1980 Post Oak Blvd., Ste 2300 Houston, Texas 77056 (713) 955-4026	Mr. Chana was the head of security at DHI Group, Inc. Mr. Chana has knowledge regarding the facts and circumstances giving rise to Oilpro's counterclaims.
Cogdell, Dan 402 Main Street, 4th Floor Houston, Texas 77002 (713) 426-2244	Mr. Cogdell was Mr. Kent's lawyer during the criminal proceeding. Mr. Cogdell has relevant knowledge regarding the restitution payment by Mr. David Kent and the inaccurate characterization by Plaintiffs of statements in the pre-sentencing memorandum, on which Plaintiffs rely.

Attachment B-2 – Defendants' Witness List [cont.]

Name/Address	Nature of their Testimony
Dufrin, Estevan c/o Edwin J. Tomko Dykema Cox Smith Comerica Bank Building 1717 Main Street, Suite 4200 Dallas, Texas 75201	Mr. Dufrin is a former Marketing Director for Oilpro and worked for Rigzone. Mr. Dufrin was involved with, and is therefore familiar with, Oilpro business and operations.
Durney, Michael c/o Walter Lynch Jordan, Lynch & Cancienne PLLC 1980 Post Oak Blvd., Ste 2300 Houston, Texas 77056 (713) 955-4026	Mr. Durney was the President and CEO of DHI Group, Inc.
Melrose, Constance c/o Walter Lynch Jordan, Lynch & Cancienne PLLC 1980 Post Oak Blvd., Ste 2300 Houston, Texas 77056 (713) 955-4026	Ms. Melrose was the Vice President of Corporate Development at DHI and has knowledge of the lack of damages and harm experienced by Plaintiffs.

Attachment B-2 – Defendants' Witness List [cont.]

Name/Address	Nature of their Testimony
Norville, Chad c/o Walter Lynch Jordan, Lynch & Cancienne PLLC 1980 Post Oak Blvd., Ste 2300 Houston, Texas 77056 (713) 955-4026	Mr. Norville is the current President of Rigzone and has worked for Rigzone.
Ramos, Jesus 14811 Saint Mary's Lane Houston, Texas 77079 (832) 379-2971	Mr. Ramos has knowledge of the value of a resume in the oil and gas industry as well as the value of resumes purchased in bulk.
Robins, Bryan c/o Howard L. Close Wright & Close, LLP One Riverway, Suite 2200 Houston, Texas 77056 (713) 972-4321	Mr. Robins is a former Vice-President of Sales and a Managing Director of Oilpro and worked for Rigzone. Mr. Robins was involved with, and is therefore familiar with, Oilpro's business and operations.

Attachment B-2 – Defendants' Witness List [cont.]

Name/Address	Nature of their Testimony
EXPERTS	
Neil J. Beaton c/o James Munisteri Foley & Lardner 1000 Louisiana St, Suite 2000 Houston, Texas 77002 (713) 267-5500	Mr. Beaton will provide expert testimony regarding damages incurred by Oilpro due to scraping of the Oilpro website, and other opinions stated in his report. Mr. Beaton's qualifications are set out in his expert report, as well as his accompanying curriculum vitae, testimony summary and list of presentations / publications attached as Attachment B-2-1 .
Levi Benton c/o James Munisteri Foley & Lardner 1000 Louisiana St, Suite 2000 Houston, Texas 77002 (713) 267-5500	Judge Benton will rebut the testimony of Bruce Oakley concerning the reasonableness of attorneys' fees, costs, and expenses in light of Plaintiffs' prior recovery in the underlying criminal action and the claims alleged. Judge Benton will rebut the testimony of Bruce Oakley on allocation of fees. Judge Benton's CV is attached as Attachment B-2-2 .
Trent Livingston c/o James Munisteri Foley & Lardner 1000 Louisiana St, Suite 2000 Houston, Texas 77002 (713) 267-5500	Mr. Livingston will provide expert testimony to rebut the statements and testimony of Shane Johnson, Ph.D. as well as DHI's non-retained experts Evelina Aslanyan, Michael Badeaux, Jason Braddy, Chad Norville and Jamie Matlin. Mr. Livingston's qualifications are set out in his expert report, as well as his accompanying curriculum vitae attached as Attachment B-2-3 .

Attachment B-2 – Defendants’ Witness List [cont.]

Name/Address	Nature of their Testimony
John T. Meyers c/o James Munisteri Foley & Lardner 1000 Louisiana St, Suite 2000 Houston, Texas 77002 (713) 267-5500	Mr. Meyers will provide expert testimony regarding whether DHI’s scraping differs from industry custom, Oilpro’s technical safeguards for prohibiting scraping, and the reasonableness of Oilpro’s remediation cost. Mr. Meyer’s qualifications are set out in his expert report, as well as his accompanying curriculum vitae attached as Attachment B-2-4 .
Saul Solomon c/o James Munisteri Foley & Lardner 1000 Louisiana St, Suite 2000 Houston, Texas 77002 (713) 267-5500	Mr. Solomon will provide expert testimony regarding economic damages claimed by DHI, and other opinions stated in his report. Mr. Solomon’s qualifications are set out in his expert report, as well as his accompanying curriculum vitae attached as Attachment B-2-5 .

4823-1309-1001.6

CURRICULUM VITAE**NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA****PROFESSIONAL EMPHASIS**

Managing Director at Alvarez & Marsal Valuation Services, LLC, specializing in the valuation of businesses, business interests and intangible assets for purposes of financial reporting, incentive stock options, litigation support (marriage dissolutions, lost profits claims), mergers and acquisitions, buy-sell agreements, and estate planning and taxation. Also performs economic analysis for personal injury claims and wrongful death actions.

PROFESSIONAL QUALIFICATIONS AND ASSOCIATIONS

Certified Public Accountant (CPA): Washington, 1990

American Institute of CPAs and Washington Society of CPAs

Former Co-Chair of the AICPA Valuation of Private Equity Securities Task Force

Former Member of the AICPA ABV Exam Committee

Former Committee Member of AICPA Business Valuation Subcommittee

Former Chair of the AICPA FAS 141/142 Task Force

Former Member of the AICPA National Accreditation Commission for Business Valuation

Former Member of the AICPA Merger & Acquisition Disputes Task Force

Accredited in Business Valuation (ABV)

Certified in Financial Forensics (CFF)

Chartered Financial Analyst (CFA), 1992

Past President and Trustee of Seattle Society of Financial Analysts

Member of the CFA Institute

Accredited Senior Appraiser (ASA), 1994

American Society of Appraisers

Member of the *Business Valuation Update* Editorial Advisory Board

Panel of Experts, *Financial Valuation and Litigation Expert*

Editorial Board of the National Association of Certified Valuation Analysts, *Value Examiner*

Former Member of the FASB Valuation Resource Group

EDUCATION

Master of Business Administration, Finance, National University, 1983

Bachelor of Arts Degree, Economics, Stanford University, 1980

Numerous continuing education classes in the areas of accounting, taxation and business valuation

PROFESSIONAL EXPERIENCE

Alvarez & Marsal Valuation Services, LLC (2012–Present)

Grant Thornton LLP (2003–2012)

Brueggeman and Johnson, P.C. and predecessor entity (1989–2002)

Dun & Bradstreet Corporation. National Business Analyst (1981–1989) — Responsible for analyzing large, publicly traded corporations and assisting in large-scale credit decisions. Specialized in banking, insurance and financial services industries.

EXHIBIT 2

TESTIMONY SUMMARY – LAST 4 YEARS

NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA

DEPOSITION TESTIMONY

Date	Case Name	Type of Business	Jurisdiction
4/13	Taylor v. Intuitive Surgical, Inc.	Robotic Surgery Equipment	Kitsap County Superior Court
4/13	Noble v. Noble	Real Estate Management	King County Superior Court
5/13	Willard v. City of Everett	Auto Body Mechanic	U.S. District Court, Western District of WA
5/13	Noble v. Noble	Real Estate Management	King County Superior Court
5/13	Arthur "Bill" Barnum, et al. v. State of Washington, et al.	High School Education	Pierce County Superior Court
7/13	EagleView Technologies, Inc. v. Xactware Solutions, Inc.	Custom Computer Software	U.S. District Court Western District of Washington
7/13	Hollywood Media Corp., et al. v. AMC Entertainment Inc.	Internet Movie Ticketing	Circuit Court, 15 th Judicial District, Palm Beach, FL
7/13	Casino Marketing Alliance, LLC v. Pinnacle Entertainment	Software Analytics	American Arbitration Association, Commercial
8/13	Syrdal, Daniel v. Chalmers	Attorney	King County Superior Court
8/13	Trianon, LLC v. Carpenters Tower, et al.	Office Building	King County Superior Court
8/13	Mod Pizza v. Pieology/Chang	Restaurant Operations	U.S. District Court Western District of Washington
8/13	Bonanza Fuel v. Delta Western	Wholesale Oil Distribution	U.S. District Court for the District of Alaska
8/13	Noble v. Tallman Building, LLC	Property Management	King County Superior Court
9/13	KDC Foods, Inc., v. Gray, Plant, Mooty, et al.	Food Preparation	U.S. District Court Western District of Wisconsin
10/13	Strong v. Rudin, et al.	Engineer	King County Superior Court
11/13	Mitchell, et al. v. Price, et al.	Real Estate Investment Fund	Pierce County Superior Court
11/13	REC Solar Grade Silicon v. Grant County, WA	Polysilicon Manufacturing	Washington State Board of Tax Appeals
12/13	Intelio Technologies, Inc., v. Ryko Solutions, Inc.	Car Wash Equipment Manufacturing	American Arbitration Association, Chicago, IL
1/14	In re: Plant Insulation Company – Bayside Insulation & Construction, Inc.	Insulation Contractor	U.S. Bankruptcy Court, Northern District of California
1/14	Rachel Rozman Cooley v. State of Washington, et al.	High School Education	Pierce County Superior Court
1/14	Pikover v. EagleView Technologies, Inc.	Aerial Measurement Services	Snohomish County Superior Court
3/14	Howard Oppenheimer, et al. v. Carl Bianco, et al.	Real Estate Investment	King County Superior Court
4/14	Baylor Medical Center at Frisco v. Bledsoe and Willis	Health Care System	U.S. District Court, Eastern District of Texas
4/14	Maytown Sand and Gravel, LLC v. Thurston County, et al.	Gravel Mine	Lewis County Superior Court

EXHIBIT 2

TESTIMONY SUMMARY – LAST 4 YEARS		NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA
5/14	Global Enterprises, LLC v. Montgomery Purdue Blankinship & Austin PLLC	Boat Charter
6/14	The Shaw Group, Inc., et al. v. Zurich American Insurance Company, et al.	Pipe Fabricator
7/14	Wilson v. Wilson	Professional Athlete
7/14	Dennis Moran, et al. v. Monitor Liability Managers, LLC, et al	Attorney
8/14	Sheard and Martin v. Robert Polakoff	Pharmacologist
9/14	Farmers Insurance Company of Washington, et al. v. Damian J. Greene Insurance Agency, Inc.	Insurance Brokerage
9/14	Anderson News, LLC, et al. v. American Media, Inc., et al.	Wholesale Magazine Distribution
10/14	Sinner, et al. v. Conner, et al.	Winery Real Estate
10/14	CampusPoint Corporation v. Granlund	Staffing Company
10/14	Milette v. Magnetic & Penetrant Services Co., Inc.	Metal Coating & Finishing
11/14	Kawasaki Heavy Industries, Ltd. v. Bombardier Recreational Products, Inc., et al.	Personal Watercraft Manufacturing
11/14	AccessData Group, LLC v. Thompson, et al.	Cyber Security Software
11/14	Chong Sun Kyong v. Sung Ho Kim	Financial Executive
12/14	Western Mortgage v. Key Bank	Financial Instruments
1/15	Brian Wurts v. City of Lakewood, et al.	Police Officer
1/15	Hansen v. Hansen	Bail Bond Agency
1/15	Hoffman v. Integrale Investments, LLC, Keith Knutsson, and PCGL, LLC	Real Estate Development
2/15	Vasudeva Mahavisno v. Compendia Biosciences, Inc. and Life Technologies Corporation	Drug Discovery Software
3/15	Susan Camicia v. City of Mercer Island, et al.	Legal Secretary
5/15	DeRosa v. Aggressive Transport, Ltd.	College Education
5/15	Philippe Charriol International Limited v. A'Lor International Limited	Jewelry Manufacturing
7/15	The Patriot Group, LLC v. Hilco Enterprise Valuation Services, LLC	Valuation Services
9/15	Alpha Pro Tech, Inc. v. VWR International LLC	Clean Room Apparel Manufacturer
10/15	Thomson v. HMC Group and Torrance Memorial Medical Center, et al.	Hospital Design/Billing
10/15	Moe, et al. v. Radiant Global Logistics, Inc.	Transportation Logistics
11/15	CH2O, Inc. v. Meras Engineering, Inc.	Specialty Chemical Manufacturing
12/15	Nautilus, Inc. v. Gary D. Piaget d/b/a Piaget Associates	Exercise Equipment

EXHIBIT 2

TESTIMONY SUMMARY – LAST 4 YEARS		NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA	
12/15	Spokane Rock I, LLC, v. Doty, Beardsley, Rosengren & Co., P.S.	Property Development/Management	Pierce County Superior Court
1/16	Sandra S. Noreen v. Michael W. Bugni, et al.	Book Royalties	King County Superior Court
1/16	Marx v. Shelby	Wholesale Gourmet Foods	King County Superior Court
2/16	McLean, et al. v. Coleman-Davies Pearson, P.C.	Freight Trucking	King County Superior Court
2/16	Wood v. Wood	Start-up Companies	Jefferson County Circuit Court, Kentucky
3/16	Lysa Catlin v. RPM Mortgage, Inc.	Mortgage Broker	Arbitration – Bellevue, WA
3/16	In re: Capitol Lakes, Inc.	Retirement Community	U.S. Bankruptcy Court, W. D. of Wisconsin
5/16	Larry Richards v. Thermal Hydra Plastics, LLC, d/b/a Clearwater Spas, et al.	Spa Manufacturer	King County Superior Court
5/16	DeWitt v. DeWitt	HVAC Control Systems	Benton County Superior Court
5/16	SmartMed, Inc. v. FirstChoice Medical Group, Inc.	Healthcare Consulting	Judicial Arbitration and Mediation Services
5/16	Education Logistics, Inc., et al. v. Datsopoulos, MacDonald & Lind, PLLP, et al.	Transportation Logistics Software	4 th Judicial Court of Montana, Missoula County
6/16	In re: Aeropostale, Inc.	Specialty Clothing Retailer	U.S. Bankruptcy Court, S. D. of New York
6/16	Telecom Transport Management, Inc. v. AT&T Corp.	Telecommunications Services	Judicial Arbitration and Mediation Services
6/16	Ryan M. Pszonka, et al. v. Snohomish County, et al.	Natural Disaster/Oso Landslide	King County Superior Court
7/16	BP West Coast Products LLC v. Keith Willnauer, Whatcom County Assessor	Oil & Gas Refinery	Washington State Board of Tax Appeals
7/16	Kevin Wilson v. Eurofins Environment Testing US Holdings, Inc., et al.	Testing Laboratories	King County Superior Court
7/16	Estate of Jacob A. Steinle v. Munchbar, et al.	Search Engine Optimization	King County Superior Court
8/16	Monster Energy Company v. Olympic Eagle Distributing	Beverage Distributor	Judicial Arbitration and Mediation Services
9/16	Ronald Fitz Reed LLC v. Alan S. Wischnesky LLC	Network Hardware and Equipment Retailer	King County Superior Court
9/16	GDS Holding, Inc. v. Humberstone	Marine Construction & Salvage Services	King County Superior Court
11/16	Thompson v. Thompson	Integrated logistics & training	Circuit Court of Madison County, Alabama
11/16	Harlandale Independent School District v. Ingersoll-Rand Company and Trane America LLC, et al.	HVAC Systems	Bexar County District Court, Texas
11/16	Aster Minds Enterprise Solutions Private Limited v. Microsoft Global Services Center, et al.	IT Consulting	King County Superior Court
12/16	Lamington Resources, Inc., et al. v. Burger King Corporation	Restaurant Franchise	International Court of Arbitration
1/17	FlowWorks, Inc. v. Timothy Hicks	Environmental Analytics Software	King County Superior Court
1/17	Haner v. Haner	Promotional Products	King County Superior Court

EXHIBIT 2

TESTIMONY SUMMARY – LAST 4 YEARS		NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA	
2/17	Ross L. McMahon, M.D., v. Swedish Health Services	Bariatric Surgeon	Judicial Arbitration and Mediation Services
3/17	Centegen Incorporated v. Merial, Inc.	Biotechnology	American Arbitration Association – Seattle
4/17	Nite Glow, et al. v. Four Paws, et al.	Pet Care Product Development	U.S. District Court, District of New Jersey
5/17	Fidelity National Financial, Inc., et al. v. Attachmate Corporation	Software Developer	U.S. District Court, Middle District of Florida
5/17	Rivelo v. Klebanoff-Rivelo	Diversified Assets	King County Superior Court
5/17	Estate of Richard Bigler v. Olympus America, Inc., et al.	Hospital	King County Superior Court
5/17	Bennion & Deville Fine Homes, Inc., et al. v. Windermere Real Estate Company	Real Estate Agency/Brokerage	U.S. District Court, Central District of California
5/17	Smeraldo Restaurant, Inc. v. Hudson Merrill Place, LLC	Restaurant	King County Superior Court

ARBITRATION/MEDIATION TESTIMONY

Date	Case Name	Type of Business	Jurisdiction
1/13	Hazelmann v. Hazelmann	Trial Consulting Services	King County Superior Court
1/13	Armintrout v. Armintrout	Tracing; Spec Homes	King County Superior Court
4/13	Hill v. Nickerson	Economic Consulting	King County Superior Court
6/13	Harris v. State Farm Insurance	Bio-Feedback Consulting	King County Superior Court
7/13	Edmonds Hardware, LLC v. Grace Architects PLLC	Retail Ace Hardware Store	King County Superior Court
9/13	Casino Marketing Alliance v. Pinnacle Entertainment, Inc.	Software Analytics	American Arbitration Association – San Francisco
11/13	REC Solar Grade Silicon v. Grant County, WA	Polysilicon Manufacturing	Washington State Board of Tax Appeals
12/13	Chapman v. Chapman	Real Estate Advisory	King County Superior Court
12/13	Wilcox v. Wilcox	Attorney	King County Superior Court
1/14	EnerSys Delaware Inc. v. Altergy Systems	Fuel Cell Manufacturing	American Arbitration Association – San Francisco
2/14	Intelio Technologies, Inc., v. Ryko Solutions, Inc.	Car Wash Equipment Manufacturing	American Arbitration Association – Chicago, IL
7/14	Wilson v. Wilson	Professional Athlete	King County Superior Court
8/14	Brandt, et al. v. Brandt	Integrated Fruit Farms	Alternative Dispute Resolution
8/14	Murray v. Murray	Building Material Manufacturing	King County Superior Court
9/14	Wong v. Skoczkowski	Mobile Software Solutions	Toronto, Ontario, Canada
9/14	Dye v. Dye	Wine Distribution	Arbitration – Oakland, CA
10/14	Sinner, et al. v. Conner, et al.	Winery Real Estate	Arbitration – Seattle, WA
10/14	Miles Resources, LLC, v. Summerwood Park Holdings, LLC	Real Estate Development	Arbitration – Seattle, WA
10/14	Milette v. Magnetic & Penetrant Services Co., Inc.	Metal Coating & Finishing	Arbitration – Seattle, WA

EXHIBIT 2

TESTIMONY SUMMARY – LAST 4 YEARS		NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA
11/14	Strawn v. Strawn	Scanning and Imaging
11/14	Software Forensics, Inc. v. Eric Thompson, et al.	eDiscovery, Security Software
12/14	Hansen v. Hansen	Bail Bond Agency
2/15	Kawasaki Heavy Industries, Ltd. v. Bombardier Recreational Products, Inc., et al.	Personal Watercraft Manufacturing
5/15	Leslie v. Leslie	CPA Firm
9/15	van Loben Sels v. van Loben Sels	Tax Consulting Firm
1/16	Nielsen v. Nielsen	General Contractor
4/16	Doyle v. Doyle	Weight Loss Clinics
4/16	McCleskey v. McCleskey	Commercial and Institutional Construction
8/16	SmartMed, Inc. v. FirstChoice Medical Group, Inc.	Healthcare Consulting
9/16	Monster Energy Company v. Olympic Eagle Distributing	Beverage Distributor
9/16	Heayoon Woo v. Machine Zone, Inc.	Online Gaming Software
1/17	Lamington Resources, Inc., et al. v. Burger King Corporation	Restaurant Franchise
2/17	Bahraini International Medicine Manufacturing Company W.L.L., v. Vanguard Pharmaceutical Machinery, LLC, et al.	Pharmaceutical Development & Manufacturing
3/17	Centegen Incorporated v. Merial, Inc.	Biotechnology
3/17	Morris v. Morris	Private Equity Fund
4/17	Bernstein Liebhard, LLP v. Sentinel Insurance Company, Limited	Law Firm
5/17	Rivelo v. Klebanoff-Rivelo	Diversified Assets

COURT TESTIMONY

Date	Case Name	Type of Business	Jurisdiction
1/13	James v. James	Wholesale Software	King County Superior Court
1/13	Armintrout v. Armintrout	Tracing; Spec Homes	King County Superior Court
4/13	Wadhwa v. Wadhwa	Solar Power Plant	Superior Court of California, Contra Costa County
6/13	Milling v. Hummel	Wholesale Biologic Supplies	13 th Judicial Circuit Court, Hillsborough County, FL
10/13	Noble v. Noble	Real Estate Management	King County Superior Court
10/13	Arthur "Bill" Barnum, et al. v. State of Washington, et al.	High School Education	Pierce County Superior Court
12/13	Dean Wilcox v. Bartlett Services, Inc., et al.	Millwright	Benton County District Court

EXHIBIT 2

TESTIMONY SUMMARY – LAST 4 YEARS		NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA	
1/14	In re: Plant Insulation Company – Bayside Insulation & Construction, Inc.	Insulation Contractor	U.S. Bankruptcy Court, N. D. of California
2/14	Robert R. Mitchell, et al. v. Michael A. Price	Mortgage Originator	Pierce County Superior Court
3/14	Malcolm v. Malcolm	Consumer Electronics Manufacturer	Pitkin County District Court of Colorado
4/14	REC Solar Grade Silicon v. Grant County, WA	Polysilicon Manufacturing	Washington State Board of Tax Appeals
6/14	Pikover v. EagleView Technologies, Inc.	Aerial Measurement Services	Snohomish County Superior Court
7/14	Maytown Sand and Gravel, LLC v. Thurston County, et al.	Gravel Mine	Lewis County Superior Court
9/14	Recreational Data Services, LLC v. Trimble Navigation Limited, et al.	Software Development Services	Superior Court of AK, 3 rd District at Anchorage
10/14	Estate of Sheard v. Robert Polakoff	Pharmacologist	King County Superior Court
11/14	Virshbo v. Virshbo	Intelligent Transportation Systems	Multnomah County Circuit Court, Oregon
12/14	Wong v. Skoczkowski	Mobile Software Solutions	Toronto, Ontario, Canada
2/15	Hoffman v. Integrale Investments, LLC, Keith Knutsson, and PCGL, LLC	Real Estate Development	Circuit Court, 13 th Judicial District, Tampa, FL
3/15	Hansen v. Hansen	Bail Bond Agency	King County Superior Court
3/15	Hobbs v. Hobbs	Authentication Software	King County Superior Court
4/15	Moran v. Moran	Restaurant Franchise	Boulder County District Court
8/15	Donatelli v. D.R. Strong Consulting Engineers	Real Estate Development	King County Superior Court
12/15	vonAllmen v. vonAllmen	Stock Options	King County Superior Court
1/16	Moe, et al. v. Radiant Global Logistics, Inc.	Transportation Logistics	King County Superior Court
3/16	John J. Mutchler v. State of Washington, Department of Labor & Industries	State Employee	Thurston County District Court
4/16	In re: Capitol Lakes, Inc.	Retirement Community	U.S. Bankruptcy Court, W. D. of Wisconsin
6/16	Farmers Insurance Company of Washington, et al. v. Damian J. Greene Insurance Agency, Inc.	Insurance Brokerage	King County Superior Court
7/16	Marx v. Shelby	Wholesale Gourmet Foods	King County Superior Court
9/16	Libby v. Libby	Real Estate Holdings	King County Superior Court
12/16	GDS Holdings, Inc., et al. v. Humberstone	Offshore Services	King County Superior Court
12/16	Miller v. Ford Law Offices, et al.	Residential Lending	Spokane County Superior Court
2/17	ADC Venture 2011-2 LLC v. BJBDJC, Inc., et al.	Wholesale Hair Pieces	Third Judicial District Court, Salt Lake County, State of Utah
3/17	Kevin Wilson v. Eurofins Environment Testing US Holdings, Inc., et al.	Testing Laboratories	King County Superior Court

PRESENTATIONS AND PUBLICATIONS**NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA**

VENUE	SPONSOR	DATE	SUBJECT
ABA Section of Family Law - 2017 CLE Conference - Seattle, WA	American Bar Association	May 2017	Valuing Tech Companies
Complex and High Asset Divorce: A Focus on the Money	The Seminar Group	Apr 2017	Forensic Accounting
23rd Annual Family Law Conference	AAML Washington State Chapter	Mar 2017	Valuation Discounts in Dissolution Actions
2017 Forensic & Valuation Services Conference - Ft. Lauderdale, FL	FICPA	Jan 2017	Dual Classes of Stock: Dueling Theories of Valuation
2016 AICPA Forensic & Valuation Services Conference - Nashville, TN	AICPA	Nov 2016	Litigation Report Writing; The Good, Bad, and Ugly Use of Demonstrative Exhibits
2016 ABV Examination Review	AICPA	Nov 2016	ABV Examination Review Course
2016 Regional Specialty Conference Week - Toronto, Canada	NACVA	Sep 2016	Nuances of International Valuation Procedures and Discovery
2016 Advanced Business Valuation Conference - Boca Raton, FL	ASA	Sep 2016	Valuing Foreign Acquisitions
2016 Forensic Accounting and Business Valuation Conference - Louisville, KY	KyCPA	Aug 2016	Economic Damages for Start-Up and Emerging Businesses; Valuing Emerging Businesses
2016 NAAATS Conference	AICPA	Jul 2016	Fair Value Issues: New Developments
BVR Web Seminar	BVR	Jun 2016	Current Trends in 409A Valuations
AICPA/AAML National Conference on Divorce - New Orleans	AICPA	May 2016	Valuation of Stock Options, Appreciation Rights and Other Equity Compensation
2016 New York International Family Law Symposium	IAFL New York Chapter	Apr 2016	Discovery of International Financial Documentation
2016 Complex Family Law: As Experts See It	AAML Washington State Chapter	Mar 2016	How Attorneys Can Work With a Financial Expert
2015 AICPA Forensic & Valuation Services Conference	AICPA	Nov 2015	Reconciliation and Asset Approach; Report Writing
ABA Section of Family Law - 2015 Fall CLE Conference - Portland, OR	American Bar Association	Oct 2015	Valuation Essentials
AICPA Expert Witness Skills Workshop - Chicago, IL	AICPA	Oct 2015	Expert Witness Training
Complex and High Asset Divorce: A Focus on the Money	The Seminar Group	Sep 2015	Interpreting Tax Returns & International Valuation Issues
AICPA Expert Witness Workshop - Webcast	AICPA	Sep 2015	Business Valuations in Litigation: The Basics
AICPA Forensic & Valuation Services Webcast	AICPA	Jul 2015	Navigating Mergers & Acquisitions: Understanding Mergers & Acquisitions Disputes
Colorado CLE	Colorado Bar Association	Jun 2015	Lost Profits and Economic Damages: A Case Study Approach
BVR Web Seminar	BVR	May 2015	Divorce & IP: Are Patent Rights, Copyrights, Trademarks Still Tied Up After the Knot Gets Untied?
2015 AICPA/AAML Family Law Conference - Las Vegas	AICPA	May 2015	Family Law Overview and Overcoming the Catch 22; Bolstering your Testimony through Demonstratives in the Courtroom
YPO-WPO - Webinar	Deal Global Business Network	Apr 2015	The Ever Changing Value of Valuation

PRESENTATIONS AND PUBLICATIONS**NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA**

VENUE	SPONSOR	DATE	SUBJECT
NYS CLE Board - New York Chapter Meeting	AAML New York Chapter	Mar 2015	Secondary Stock Markets are the New Primary Issue
2014 AICPA Forensic & Valuation Services Conference	AICPA	Nov 2014	Growing Your Practice & Balancing it All; Reconciliation and Asset Approach
2014 ASA/CICBV Joint Business Valuation Conference - Toronto, ON	ASA/CICBV	Oct 2014	Discussion; Complex Capital Valuations
6th Annual Wechsler Family Law Symposium	AAML Washington State Chapter	Oct 2014	Secondary Transactions Considerations and Implications
The Value Examiner	NACVA	Sep 2014	Analyzing Tax Returns to Determine Income and Identify Assets
AICPA Expert Witness Skills Webcast	AICPA	Jul 2014	Are You Ready for Some Football? Insights into NFL Team Valuations
Business Valuation in Litigation - Useful Tips			
International Academy of Matrimonial Laywers, US Chapter - New York	IAML US Chapter	May 2014	International Business Valuation: Everything You Always Wanted To Know But Were Afraid To Ask
AICPA/AAML National Conference on Divorce - Las Vegas	AICPA	Apr 2014	Intellectual Property: Identification, Classification/Characterization, Valuation and Distribution
Wealth Blog	Wealthfront, Inc.	Apr 2014	The Reason Offer Letters Don't Include a Strike Price
AICPA Forensic & Valuation Services Conference - Las Vegas	AICPA	Nov 2013	Top Commercial Litigation Engagements; Valuation of Privately-Held Company Equity Securities
2013 Business Valuation and Services Conference - Houston	Texas Society of CPAs	Oct 2013	Overview of the AICPA's M&A Disputes Practice Aid
WSBA CLE - Seattle	AAML Washington State Chapter	Oct 2013	Strategies for Valuing Businesses or Assets that have Limited Cash Flow
BVR Web Seminar	BVR	Oct 2013	Calculating Lost Profits for Early Stage Companies
Egyptian Private Equity Association - Cairo	Financial Services Volunteer Corps	Jun 2013	Egyptian Equity Valuation and Modeling
NACVA National Consultants' Conference	NACVA	Jun 2013	Top Five Commercial Litigation Assignments You're Missing Out On
AICPA Web Seminar	AICPA	May 2013	Overview of the Newly-Released AICPA Cheap Stock Practice Aid
2nd Annual Million Dollar Divorce BVR Web Seminar	The Seminar Group	Apr 2013	Overview of Business Valuation
<i>Standards of Value</i>	BVR	Apr 2013	Lost Profits v. Lost Business Value
	John Wiley & Sons, Inc.	Mar 2013	<i>Chapter 6: Fair Value in Financial Reporting: What Is It?</i>
19th Annual Family Law Conference	AAML Washington State Chapter	Mar 2013	Top Tips Related to Income Adjustments and Property Splits
<i>Forensic & Valuation Services Practice Aid</i>	AICPA	2013	<i>Mergers and Acquisitions Dispute</i> , co-author
AICPA National BV Conference	AICPA	Nov 2012	Fair Value Issues; Valuation of Business with International Operations
Advanced Business Valuation Conference	American Society of Appraisers	Oct 2012	Valuation Using Advanced Option-based Methods
13 th Annual VSCPA BV, Fraud & Lit Conference	Virginia Society of CPAs	Sep 2012	Valuing Early Stage Companies in General and in Litigation

PRESENTATIONS AND PUBLICATIONS**NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA**

VENUE	SPONSOR	DATE	SUBJECT
Annual New Jersey State NACVA Conference	New Jersey State NACVA	Sep 2012	Lost Profits v. Lost Business Value
AICPA Web Seminar	AICPA/AAML	Jun 2012	Tips, Tricks, Traps and Emerging Issues for the Expert Witness
BVR Web Seminar	BVR	May 2012	Divorce and IP: Are Patent Rights, Copyrights, Trademarks Still Tied Up After the Knot Gets Untied?
National Conference on Divorce	AICPA/AAML	May 2012	Divorce and IP: Are Patent Rights, Copyrights, Trademarks Still Tied Up After the Knot Gets Untied?; Valuing Assets Outside the U.S.: Why Doesn't Everyone Play by Our Rules?
2011 Fair Value Congress FVS Web Seminar	NACVA AICPA	Feb 2012 Jan 2012	AICPA Cheap Stock Practice Aid Update Valuations for Dissenting Stockholder & Minority Oppression Actions
<i>AICPA Accounting and Valuation Guide</i>	AICPA	2012	<i>Valuation of Privately-Held-Company Equity Securities Issued as Compensation</i> , co-author
BVR Web Seminar	BVR	Dec 2011	Delaware Chancery Roundtable: Views from the Bench, Counsel & Witness Stand
AICPA National BV Conference	AICPA	Nov 2011	Betting on the Future: The Outlook for the Business Valuation Profession; Cost of Capital: Practical Solutions in an Impractical World; Caught in the Crossfire: The Expert Witness for Valuation; Update of Final Comments on Cheap Stock Practice Aid; Marketing & Management of a Valuation Practice
AICPA National Forensic Conf. Business Valuation & Family Law Sections Joint Meeting	AICPA California Society of CPAs, Family Law Litigation Section	Sep 2011 May 2011	Damages for Newly Formed Entities Challenges of Valuing Early Stage Companies in General and for Litigation
FEI Portland	Financial Executives International	May 2011	The Front Lines of Business Valuation
<i>Financial Valuation Application and Models, Third Edition</i>	John Wiley & Sons, Inc.	2011	<i>Chapter 24: Other Valuation Services Areas</i> , co-author
<i>The Comprehensive Guide to Lost Profits Damages for Experts and Attorneys, 2011 Edition</i>	Business Valuation Resources	2011	<i>Chapter 11: Calculating Damages for Early-Stage Companies</i> , co-author
BVR Web Seminar	BVR	Dec 2010	409A Valuation Issues
AICPA National BV Conference	AICPA	Nov 2010	Review of the Updated AICPA Cheap Stock Practice Aid
The Knowledge Congress Live Webcast Series	The Knowledge Group, LLC	Oct 2010	Commercial Damages: Overview and Cross Examination - Bullet Proof or Bullet Holes
BVR Web Seminar	BVR	Oct 2010	Reasonable Certainty and Lost Profits in Early Stage Cos.
World Financial Symposium	Davis Wright Tremaine	Oct 2010	Factors that Increase Private Company Valuations
AICPA National Forensic Conference	AICPA	Oct 2010	Shareholder Oppression and Dissenter Suits; Lost Profits v. Valuation in Litigation

PRESENTATIONS AND PUBLICATIONS

NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA

VENUE	SPONSOR	DATE	SUBJECT
Forensic & Valuation Services Web Seminar	AICPA	Sep 2010	Practical Implementation Issues Regarding FV Issues in Business Combinations
The Value Examiner	NACVA	Jun 2010	Discounts for Early-Stage Companies
ACG InterGrowth 2010 Conference	Assn. for Corporate Growth	May 2010	Do Financial Sellers Get a Better Deal?
<i>Valuing Early Stage and Venture-Backed Companies</i>	John Wiley & Sons, Inc.	Apr 2010	Advanced Valuation Techniques for Early Stage Companies
3rd Annual Summit on Fair Value for Financial Reporting	Business Valuation Resources	Feb 2010	Advanced Workshop on Financial Reporting for Stock Options Under 409A/123R
Minnesota Business Valuation Conference	American Society of Appraisers - Minneapolis	Jan 2010	Valuation of Intellectual Property
TMA Meeting Series	Turnaround Management Association	Jan 2010	Business Value in Uncertain Markets
BVR Practice Guide Series	Business Valuation Resources	Jan 2010	Valuations for IRC 409A Compliance
<i>Valuation Strategies Magazine</i>	Thomson Reuters	Nov 2009	Volatility in the Option Pricing Model
Business Valuation Committee	ASA	Nov 2009	Update on Practice Aid: Valuation of Early Stage Companies
2009 Fair Value Summit	AICPA	Jun 2009	Private Equity Issues under FAS 157
Fair Value Measurement Conference	NACVA and the IBA	May 2009	IFRS v. U.S. GAAP: What You Need to Know
2009 Annual Consultants' Conference			
2009 Business Valuation Conference	Illinois CPA Society	May 2009	Uses and Abuses of Management Projections
Valcon 09: Risks, Restructurings, Real Estate and Retail	American Bankruptcy Institute	Feb 2009	The Impact of Globalization on Valuation of Distressed Debt and Businesses
2009 ACG West Coast Mergers & Acquisitions Conference	ACG of San Francisco	Feb 2009	Price v. Value: Bridging the Gap in a Down Economy
2nd Annual Summit on Fair Value for Financial Reporting	Business Valuation Resources	Feb 2009	Current Issues in 123R/409A and Mock Audit Review for FAS 141 and 142
Annual Private Equity COOs and CFOs Forum	Private Equity International	Jan 2009	Panel: International Accounting and Valuation Standards – Convergence or Divergence?
Accountants' Handbook - Eleventh Edition 2009 Supplement	John Wiley & Sons, Inc.	Jan 2009	Valuation of Assets, Liabilities, and Non Public Companies (revised)
Knowledge of Business Valuation - LIVE Webinar	Business Valuation Resources	Dec 2008	The Uses and Abuses of Management Projections
2008 AICPA/ASA Joint Business Valuation Conference	AICPA/ASA	Nov 2008	"Sticky Wickets" Related to 409A Valuations; Discount Techniques for Early Stage Companies
Business Valuation Basics	WSCPA/AICPA	Nov 2008	Business Valuation: A Real Life Case Study
ABV Examination Review	AICPA	Oct 2008	The Body of Business Valuation Knowledge
IRC Section 409A: Deadline Looming - Are You Prepared? LIVE Webinar	The Knowledge Congress	Oct 2008	409A Stock Option Valuations: Does Current Valuation Practice Match the Regulations
BVR Thought Leadership Series	Business Valuation Resources	Aug 2008	The Uses & Abuses of Management Projections - Creating a Solid Framework for Financial Performance Analysis

PRESENTATIONS AND PUBLICATIONS**NEIL J. BEATON, CPA/ABV/CFF, CFA, ASA**

VENUE	SPONSOR	DATE	SUBJECT
2008 PNW Growth Financing Conf.	Association for Corporate Growth	Aug 2008	Price versus Value: Bridging the Gap
VPS FCG Webinar Series	Financial Consulting Group	May 2008	DLOM: Quantitative vs. Qualitative Models
Business Valuation Standards across the Association Landscape	Strafford Publications	May 2008	Business Valuation: Mastering Changes in Key Standards
The Birth, Life, and Death of Law Practices	Washington State Bar Association	Mar 2008	The Valuation of Law Practices
Monthly Litigation Department Meeting	Latham & Watkins, LLP	Mar 2008	Valuation of Intellectual Property in Litigation and the Financial Reporting Environment
ACG Capital Connection Conference	ACG of Utah	Feb 2008	Lessons Learned From My Worst Deal
Fair Value Summit - New York	BVR and ASA	Feb 2008	Overview of IRC 409A and SFAS 123R
King County Bar Association Continuing Legal Education	Washington State Bar Association	Dec 2007	Expert Witness and Forensic Accounting Issues in Probate Litigation
AICPA National Business Valuation Conference	AICPA	Dec 2007	IRC 409A and SFAS 123R Valuations; Risks Along the Technology Life Cycle
Seattle Chapter of the Appraisal Institute Fall Conference	Appraisal Institute	Nov 2007	Practical Applications of Fair Value In a Business Combination
ASA Advanced BV Conference	ASA	Oct 2007	Current and Perplexing Issues in Implementing 409A and 123R
Teleconference on Understanding the AICPA's SSVS 1 Section 409A Teleconference	Strafford Publications	Sep 2007	Understanding SSVS1 and Related Implementation Tips
The Knowledge Congress	The Knowledge Congress	Sep 2007	Equity-Based Compensation Arrangements and Valuation Issues
2007 Intellectual Property Institute Intangible Valuation Seminar	WSCPA	Jul 2007	Valuing Intellectual Property
	Gerson Lehrman Group	Jun 2007	Valuing Intellectual Property for Merger & Acquisition Purposes
Global Business Symposium	Asinta	May 2007	IFRS/US GAAP Comparison
ACG Capital Connection Conference	ACG of Utah	May 2007	Train Wreck: Lessons Learned From My Worst Deal
Business & Intellectual Property Valuations, Economic Damage and Expert Witness Skills Program	Law Education Institute	Jan 2007	Intellectual Property Valuation and Damages Methodologies

LEVI J. BENTON

Former Texas State District Judge and Big Firm Certified Public Accountant

Background	Admitted to Texas Bar, 1992; Certified Public Accountant, 1982; Legal Education, South Texas College of Law (J.D., 1992); Preparatory education, Texas A & M University— Kingsville, Tx. (fka Texas A&I University) (BBA with honors, 1980);
Professional	<p>Mahomes Bolden PC (April 2018 – present) Of Counsel – Practice areas limited to public finance.</p> <p>Levi Benton & Associates PLLC [Benton Massey PLLC & Benton Massey LLP (2010-present)].</p> <p>Practice areas include complex commercial litigation, arbitration, mediation, and civil trials.</p> <p>Strasburger & Price LLP – Partner (2009-2010).</p> <p>Practice areas included complex commercial litigation, arbitration, mediation, and civil trials.</p> <p>District Judge-State of Texas (1999-2008).</p> <p>Appointed to one of several trial courts of Harris County, Texas by Governor George W. Bush in March 1999 and confirmed by the Texas Senate on April 19, 1999. Presided over a court hearing civil cases including construction and complex commercial disputes and personal injury matters. Re-elected to four-year terms in 2000 and 2004.</p> <p>Phillips & Akers, P.C. – Director of Firm (1992-1999).</p> <p>American Medical Intl. (1984 – 1992). –served in a variety of accounting and finance positions ending with service as CFO at AMI Bellaire Hospital.</p> <p>Price Waterhouse- (1983). Davis, Graves & Company, CPA – (1983).</p>

Levi J. Benton

Arthur Andersen & Company (1980-1983).

Participation	Board member, Houston St. John Methodist Hospital (2018-) Board member, Clear Creek Education Foundation (2017-present) Member, National Association of Bond Lawyers (2015-present) Advisory Board member, Tri-Cities Chapter, National Association of Corporate Directors (2015-present). Board member, Houston Technology Center (2014-2017). Member, National Association of Corporate Directors, Tri-City Chapter (2011-present). Appointed Member, Texas Supreme Court Rules Advisory Committee (2003-present) Appointed Member, Uniform Law Commission (2002-present). Board member & member of Audit Committee- Houston Area Urban League (2011-2014). Past Chair of Board and member of Audit Committee- William A. Lawson Institute for Peace & Prosperity (2011- 2013). Chair - U.S. Magistrate Judge Selection Committee (2010).
Recognition	Trial Judge of the Year-Texas Association of Trial & Litigation Specialists, 2004. Best Civil Trial Judge of the Year - Houston Press, 2005.
Contact	3417 Milam, Houston, Texas 77002. Office: (713) 521-1717. Mobil: (713) 299-1079. LBenton@LeviBenton.com

TRENT LIVINGSTON

Consultant

m: 425.214.4475

e: tlivingston@chorusconsulting.net

BIO – TRENT LIVINGSTON

Mr. Trent Livingston provides expert services, educational training, and testimony surrounding electronic discovery, intellectual property theft, software design and development, as well as complex structured data systems and process automation. He possesses almost two decades of hands-on technology experience and computer programming expertise. Mr. Livingston has lectured at the Masters Conference in Washington, DC, Legal Tech New York, and Legal Tech West in Los Angeles, and has been published in *Metropolitan Corporate Counsel*, *The Data Security and Privacy Law Journal* and *The New Jersey Law Journal*. He resides in the greater Seattle area of Washington state.

Rising to the challenges presented by today's "big data", Mr. Livingston is adept at combining both consulting and innovation using his accomplished programming skills to solve his client's complex data related compliance and litigation tasks. He works hand-in-hand with senior leadership roles within both corporate IT and legal environments, and possesses an in-depth understanding of the challenges that face the electronic discovery industry and their outlying components.

Mr. Livingston is proficient in multiple web technologies, structured data analytics, technical project management, information governance, intellectual property and complex data discovery and analysis. His work has rewarded him with recognition in his field, being interviewed by various trade publications and syndicated legal networks, as well as being published in several legal blogs. He has testified at both the Federal and State judicial levels.

Mr. Livingston is also an Adjunct Professor for Golden Gate University teaching complex data discovery. He consults with many electronic discovery practices, and has held positions as a director with iDiscovery Solutions, principal with LECG, senior consultant for SPI Litigation Direct, and served as an ESI production manager and consultant at Electronic Evidence Discovery (now DTI). Previous to his work in electronic discovery, Mr. Livingston was a software test engineer and developer at Microsoft. He continues to develop software to this day and advises companies on software implementation as well as website implementation best practices.

JOINT PRE-TRIAL ORDER
ATTACHMENT
B-2-3

TRENT LIVINGSTON

SELECT CONSULTING ENGAGEMENTS

- Lead expert asked to opine on the reasonableness of the development of a non-profit organization's website, including code review and implementation of same in order to evaluate installed website components leveraged.
- Software analyst and lead expert on behalf of a regional hospital asked to opine on implementation of electronic protected health information (EPHI) technological controls of a third-party provider, ensuring redundancy per HIPAA requirements, as well as efficiency to retrieve same via online EHR system.
- Lead data expert tasked with assessment and review of a Washington county's law enforcement database maintained by the county clerk's office in order to isolate arrests associated with a particular class of warrant issued over a four (4) year period. Developed specialized reports examining arrest records for over 15,000 individuals, cross referencing them with other arrests for non-related warrants.
- Lead source code analyst surrounding evaluation of student loan servicing system, including adequacy and completeness of final computer source code delivery. Responsible for coordination and review of tens of thousands of lines of source code in order to evaluate software issues identified that prevented the compiled code from completing desired loan servicing tasks.
- One of three database architects assigned to map and identify data systems warehousing relevant transactional data in response to an Office of Foreign Assets Control (OFAC) investigation of one of the world's largest online retailers. Worked with a large team of analysts and engineers to review disparate data from over twenty independent business subsidiaries, screening approximately 5 billion transactions to ensure compliance with OFAC regulatory requirements.
- Technical project lead for large AML transactional audit, verifying multiple data transformational systems for a large Japanese based bank to ensure proper AML compliance per the Bank Secrecy Act. Assisted with drafting and delivery of final 160-page FINRA report.
- Project manager and data analyst for the SEC surrounding insider trading investigation of a corporate employee. Combining multiple forms of disparate evidence was able to confirm allegations of confidential financial information access by employee. Led drafting and preparation of expert report and deposition preparation of expert.
- Lead expert providing both forensic and expert analysis in an intellectual property theft matter involving two web companies specializing in web content analytics. Asked to opine surrounding the potential theft of trade secrets and spoliation of data by parties involved.
- Led team of analysts to review and map primary database systems of a Fortune 500 healthcare organization in order to create a comprehensive information governance plan surrounding litigation response coordination for complex structured data systems managed by the company.
- Assigned as primary expert by a Fortune 500 company, specializing in international gaming and entertainment, to create litigation readiness plan including management of their RFP process for enterprise risk management software. Assessed current litigation exposure, as well as document archives including paper and digital, email system, and document retention schedules.

TRENT LIVINGSTON

- Lead database analyst assigned to evaluate and test data queries against disparate data sources in order to assess total pay amounts in a wage and hour litigation, claiming a class of individuals was not paid minimum wage in compliance with state laws.
- Primary expert assisting an international airline with electronic discovery collections and procedure in response to a DOJ inquiry. Coordinated both on and offshore collections that included non-standard file types and email such as Mozilla Thunderbird and legacy Eudora email stores.
- Lead expert for an onsite data collection for an ITC patent infringement case involving multiple terabytes of non-standard computer and engineering data. Created programmatic data identification tools to classify data for conversion for review in secure onsite data center to facilitate a high-level data security. Deployed server infrastructure and IT workflows to provide preliminary confidential review by corporate leadership and general counsel.

TESTIFYING EXPERIENCE

- *International Congress for Joint Reconstruction, Inc.. v. Mark Sacaris, An Individual; Center For Healthcare Education And Research, Inc.* Case No. 37-2017-00004475-CU-BC-CTL. Declaration in Support of Defendant and Cross-Complainant International Congress For Joint Reconstruction, Inc.'s Motion To Compel. June 2018.
- *Seminole Hospital District of Gaines County Texas v. BancTec, Inc.* Cause No. DC-15-14169. Expert report responding to opposing expert's analysis. December 2017.
- *Seminole Hospital District of Gaines County Texas v. BancTec, Inc.* Cause No. DC-15-14169. Deposition. November 2017.
- *Seminole Hospital District of Gaines County Texas v. BancTec, Inc.* Cause No. DC-15-14169. Expert report opining on implementation of technological measures required by HIPAA. September 2017.
- *Seminole Hospital District of Gaines County Texas v. BancTec, Inc.* Cause No. DC-15-14169. Affidavit in support of plaintiff's response to defendant's no-evidence motion for summary judgment. April 2017.
- *Seminole Hospital District of Gaines County Texas v. BancTec, Inc.* Cause No. DC-15-14169. Expert report opining on sufficiency of EHR system and retrieval of medical records from same. April 2017.
- *Higher Education Servicing Corporation and New Mexico Education Assistance Foundation v. Valtech Technologies, Inc.* Case No. DC-13-05947-C. Co-author of expert report opining on completeness of source code. March 2016.
- *Beckett Media LLC v. Check Out My, LLC* - Case No. 14-2-06258-3 SEA. Neutral assigned to review SQL database and provide expert findings surrounding records deletion and validity of data productions. June 2015.
- *BrightEdge Technologies v. Searchmetrics* - Case No. 3:14-cv-01009-WHO. Declaration in support of motion to impose sanctions for failure to comply with court order. April 2015.
- *BrightEdge Technologies v. Searchmetrics* - Case No. 3:14-cv-01009-WHO. Expert declaration surrounding ESI analysis and theft of trade secrets. October 2014.
- *Brightedge Technologies v. Martinez* - Case No. 113CV256794. Expert declaration surrounding analysis of ESI, destruction of data, and unauthorized access to SalesForce. August 2014.

TRENT LIVINGSTON

- *Michael Danko v Terry O'Reilly* – Case No. CGC 09-495203. Trial testimony. September 2012.
- *Michael Danko v Terry O'Reilly* – Case No. CGC 09-495203. Supplemental declaration surrounding computerized search metrics. May 2012.
- *Michael Danko v Terry O'Reilly* – Case No. CGC 09-495203. Supplemental declaration surrounding search term responsiveness rates. May 2012.
- *Michael Danko v Terry O'Reilly* – Case No. CGC 09-495203. Declaration regarding reasonableness of search. May 2012.
- *Michael Danko v Terry O'Reilly* – Case No. CGC 09-495203. Deposition surrounding work performed and searches conducted on electronic data and email communications. Sept. 2011.
- *SEC v Carl Jasper* – Case No. C-07-6122 HRL. Trial Testimony. Fact Witness supplying evidentiary testimony certifying metadata of corporate email communications. December 2007.

SELECT SPEAKING ENGAGEMENTS

- "Defining the Chief Information Governance Officer", CIGO Summit, Chicago 2015
- "General Discussion on Social Media and its Impact on eDiscovery", CLE Presenter, Aug/Oct 2014
- "Engaging in Electronic Discovery: Starting Off on the Right Foot", CLE Presenter, Sept 2014.
- "The Social Media (R)Evolution: How Social Media Content Impacts eDiscovery Risks and Costs", The Masters Conference, San Francisco, March 2014
- "Social Media eDiscovery: Keeping On and Keeping Up", Interview with Legal Talk Network, Oct 2013
- Legal Tech (Los Angeles), "Cloud Computing, is it the Future of ESI?", June 2009
- The Masters Conference, "Understanding & Preparing for a Case Audit", Oct 2007
- Legal Tech (New York), "Doing More with Less: Proactive Strategies for Controlling Discovery Costs, Schedules & Risks", January 2007

EDUCATION

- Associate of Applied Science, Information Technology Management, Kaplan University
- Cisco Systems Certified Network Associate, Bellevue Community College

SELECT PUBLICATIONS

- "Information Governance – A Corporate Imperative: Library Model Delivers A-to-Z Strategies", Interview by Metropolitan Corporate Counsel with Neal Lawson, March 2015.
- "Today's Connected Employee: A License to Steal", Trading Secrets Law Blog, Seyfarth Shaw, September 2014
- "Preparing for the Zombie Invasion: Demonstrating the ROI of a Litigation Readiness Plan", Metropolitan Corporate Counsel, April 2014
- "Social Media E-Discovery: Keeping On and Keeping Up", Legal Talk Network, Podcast Interview, October 2013

TRENT LIVINGSTON:

- "Benefits of Social Networking Come at a Cost", Print Matters, Johnson Press of America, Vol. 6. Issue 6. November 2012 (Interview)
- "Geotracking and eDiscovery", LJN Legal Tech Newsletter, February 2012
- "Mobile Forensics, The Face of Tomorrow's Investigations", Golden Gate University, School of Accounting Winter/Spring 2011 Newsletter, December 2010
- "Cloud Computing Raises Privacy and Security Issues", Privacy & Data Security Law Journal, Volume 5, January 2010.
- "Dangers Are All Around Us", 2009 Master's Conference Publications, September 2009
- "Online Social Networking: Don't Ignore the Dangers!", LECG Whitepaper, August 2009
- "Preparation is Key to Successful EDD", New Jersey Law Journal, January 2005.

SELECT COMPUTER LANGUAGES

LAMP, PHP, jQuery, HTML5, CSS3, VB.NET, VBScript, Javascript, Windows Shell, XML, T-SQL, MySQL, MS ADO.NET, C#

SELECT TECHNOLOGY PLATFORMS

Amazon AWS (RDS, S3, EC2), MS SQL Server, MySQL / MariaDB, MS Access, MS DOS, Visual Studio, Oracle SQL, Various SVN Repositories and Development Platforms, Website CMS (Drupal 6.xx, 7.xx, Wordpress, Joomla), MS Windows, MAC OS X, Apache/Linux, Microsoft IIS

PROFESSIONAL SUMMARY

- Proven business leader with over 25 years of consulting and executive management experience in various industries including IT, electronic discovery, consumer goods and hospitality.
- Developed business plans, securing funding and successfully launching two different companies - national litigation support / electronic discovery company and consumer Cosmetics Company. Integrated one into current consulting business and sold other to publicly traded company two years after launch.
- Managed national consulting practices selling and delivering information and discovery management solutions to Fortune 500 corporations and law firms.
 - Business Units ranged from \$3M to \$19M+ in revenue maintaining a minimum of 30% EBITDA
 - Proven operational background and business understanding applicable to multiple industries and disciplines
 - Responsible for creation of budgets, invoicing, hiring, scheduling and reporting to executive management
 - Effective team coach and mentor that achieves maximum results from team members
- An experienced manager with excellent interpersonal skills.
 - Successfully managed consulting teams as well as development and technical teams ranging in size from 2 to 18 members, ultimately supervising over 400 personnel
 - Team members included support analysts, e-Discovery consultants, computer forensic experts, developers, DBA's, business analysts, subject matter experts and testing teams
 - Unique ability to bridge business and technology circles
 - Practical approach with a proven track record of success engagements
- Subject matter expert providing Electronically Stored Information (ESI) project and vendor management for corporations and law firms covering all phases of the Electronic Data Reference Model from information management to presentation while ensuring compliance with FRCP requirements and industry standards:
 - Consulting and advising on ESI, including digital forensics, electronic discovery and information governance with focus on the strategic use of technology, process, methodology and people
 - Provided continued growth in deliverables to ensure innovative, appropriate and cost-effective solutions
 - Investigator, consultant and testifier for cyber forensic projects
- Developed business through personal and business relationships, complementing services or the expansion projects.
 - Secured and managed individual projects in excess of \$2.5M
 - Proven track record of adding value and expanding other engagements by providing complementary or supplemental services
- Adept professional with direct experience managing vendor relationships and interfacing with clients and prospective clients.
- Demonstrated strong verbal, written, and interpersonal communication skills with the ability to effectively address both technical and non-technical audiences.
- Experienced presenting before small and large audiences.
- Developed and directed the enhancement and creation of workflows with operating standards and best practices to meet the strategy and vision of projects.
 - Results yielded in excess of 40% processing improvements and a savings of \$1.5M that included greater efficiencies and anticipated trending requirements

PROFESSIONAL EXPERIENCE

2003 to Present	Chorus Consulting LLC Principal. Provide consulting services in dispute consulting, including Electronically Stored Information, digital forensics and information governance. Licensed by the Texas Private Security Board, #A16638
2008 to 2010	Sirius Solutions LLLP Director. Developed and managed discovery services practice within Houston office of national consulting firm. Design and built ESI and forensic data lab.
2005 to 2007	Navigant Consulting Inc. Director. Managed discovery services practice within Houston office of national consulting firm. Design and built ESI and forensic data lab.
2002 to 2003	FTI Consulting Inc. Managing Director. Co-founded and managed national practice of global consulting firm. Design, built and managed eDiscovery and forensic data lab.
1999 to 2002	Deloitte & Touche Senior Manager. Managed dispute consulting and management consulting solutions practice within Houston office of global consulting firm.
1994 to 1997	Arthur Andersen Senior Manager. Established and managed litigation consulting practice within Houston office of global consulting firm.
1988 to 1994	TechLaw Inc. Manager. Directed all systems and software development, managed all client installations, and coordinated all data processing and delivery efforts.

PUBLICATIONS AND PRESENTATIONS

- "You Lost Me at Gigabyte: Working with Computer Forensic Examiners (webcast)", Texas Bar Association, Austin, Texas, CLE
- "Computer Forensics: Industry Trends", Texas Community College Teachers Association, San Antonio, Texas
- "Adventures in Forensic Accounting and Electronic Discovery", Lone Star College – Montgomery Campus
- "Technology Cost Justification", Hyland Software End User Conference
- "Business Meeting the Challenge of the Legal E-mail Imperative" (Co-Author) in Houston Business Journal
- "Imaging Input Systems", AIIM Chicago

EDUCATION, CERTIFICATIONS AND MEMBERSHIPS

- National Louis University, Bachelor of Arts, *Management and Business*
- Texas Private Investigator, Reg. #765514
- Trained/working knowledge with: Access Data FTK, Guidance Software EnCase, GetData Forensic Explorer, Oxygen Forensics, Cellbrite UFED, DEFT and other cyber forensic technologies
- b-Discovery, HLSR (Houston Livestock Show and Rodeo Association)

Curriculum Vitae

Exhibit A



SAUL SOLOMON
BERKELEY RESEARCH GROUP, LLC
700 Louisiana Street, Suite 2600
Houston, Texas 77002

Direct: 713.481.9431

Mobile: 713.806.3868
ssolomon@thinkbrg.com

Fax: 713.236.8596

EDUCATION

BBA, Accounting (highest honors) University of Texas at Austin, 1977

PRESENT EMPLOYMENT

Managing Director, Berkeley Research Group, LLC

PREVIOUS POSITIONS

Managing Director, UHY Advisors FLVS, Inc., 1981–2010
National practice leader of Forensic, Litigation, and Valuation Services Group, and a member of its Executive Committee. Member of the Management Committee for UHY Advisors, Inc. and a partner with UHY LLP, a licensed CPA firm.

Senior Auditor, Ernst & Young, Houston, Texas, 1977–1981

Planned, supervised, and conducted audits on a diverse range of companies and industries.

CERTIFICATIONS AND DESIGNATIONS

Certified Public Accountant (CPA)
Certified Fraud Examiner (CFE)
Certified in Financial Forensics (CFF)
Accredited in Business Valuation (ABV)
Certified Valuation Analyst (CVA)

PROFESSIONAL AFFILIATIONS

American Institute of Certified Public Accountants
Texas Society of Certified Public Accountants
Houston Chapter of TSCPA
National Association of Certified Valuation Analysts
Association of Certified Fraud Examiners

JOINT PRE-TRIAL ORDER
ATTACHMENT
B-2-5

Exhibit A**BUSINESS AND NOT-FOR-PROFIT AFFILIATIONS**

Children's Museum of Houston, 2009–present
Member, Finance Committee and Investment Committee

SELECTED SPEAKING ENGAGEMENTS AND PROFESSIONAL PUBLICATIONS

- (1) "Be Precise or Pay the Price: Tips for Deal Language," Texas Lawyer In-House Counsel Summit, November 6, 2014
- (2) "Calculating Lost Profits for Emerging Companies: A Case Study," presented for the AICPA, September 2004
- (3) "Case Studies, Calculating Damages for Emerging Businesses," presented for the NLSSA, May 2004
- (4) "Case Studies, Damage Calculations," presented for the NLSSA, November 2002
- (5) "Claims Against Fiduciaries – The CPA's Role, American Institute of CPAs," presented at the National Advanced Litigation Services Conference, October 1999
- (6) Business Valuations Seminar, NLSSA, January 1999

PROFESSIONAL EXPERIENCE

Mr. Solomon specializes in forensic financial investigations, financial and economic analysis in disputes, and valuation of businesses. His experience includes the following areas:

- Damages calculations – Lost profits, fraud, punitive
- Forensic and investigative accounting, fraud investigations
- Valuation of business entities
- Intellectual property, trade secrets matters
- Evaluation of accounting and auditing issues, financial reporting, application of Generally Accepted Accounting Principles, and auditing standards
- Bankruptcy matters – Forensic and fraud investigations, solvency analysis
- Securities fraud, including state and federal class action
- Class certifications financial analysis
- Purchase price and earnout disputes
- ERISA class-action damages
- Accounting and financial reporting fraud
- Oil and gas royalty disputes
- Class action claims administration
- Alter ego and piercing the corporate veil investigations
- Personal injury, wrongful death, wrongful termination, discrimination and damage calculations
- Family law and estate matters

In connection with his previous employment in public accounting over a 33 year time, Mr. Solomon has been responsible for the financial reporting of privately owned, public, and nonprofit organizations in a variety of industries including energy, manufacturing and distribution, retail, construction and real estate,

Exhibit A

healthcare, financial, professional services, and technology. He served as prior local practice leader for audit and financial reporting engagements, developed an audit and financial reporting department and was primarily responsible for technical compliance on financial reporting engagements, including compliance with the peer review process.

Mr. Solomon has also provided a variety of financial consulting to corporate clients, including:

- Financial analysis, budgeting, and forecasting
- Tax planning
- Assistance with financing
- Merger and acquisition services, including financial due diligence
- Establishing inventory control and desired levels
- Internal accounting controls and development of policies and procedures
- Analysis of budgetary controls and compliance

TESTIMONY EXPERIENCE

Mr. Solomon has provided testimony in State District Courts, Family Law Courts, and Federal Courts and has testified in excess of 200 times in over 175 cases, involving a variety of financial, accounting, forensic, or economic issues. Mr. Solomon has also served as a third party neutral arbitrator and has actively participated in mediations and arbitration proceedings, both as an expert and consultant.

TRIALS

Case	Date	Judge/Court	Client	Attorney Plaintiff/Petitioner	Attorney Defendant/Respondent
1) JSW Steel (USA) Inc. vs. Liberty Mutual Group, Inc. and Liberty Mutual Fire Insurance Company	1/12	U.S. District Court Southern District of Texas Galveston Division	P	Hunter M. Barrow - Thompson & Knight LLP	Gerald McElroy, Jr. - Zelle Hofmann Voelbel & Mason, L.L.P.
2) Teri Heggelund, Dag Heggulund, and Jack DeLage vs. Schlumberger Technology Corporation	1/12	American Arbitration Association	D	Chris Hanslik and Ryan Bardo - Boyar Miller	W. Ray Whitman, Michelle D. Pector, and James H. Nye - Baker and Hostetler LLP
3) Contender Offshore Services, LLC, et al. v. Bassoe Offshore (USA), Inc., et al.	2/12	127th Judicial District Court Harris County, Texas	D	Martin A. Shellist - Shellist Lazarz Slobin LLP Todd J. Zuker and E. Michelle Bohrer - Bohrer & Zucker LLP	James G. Munisteri - Gardere Wynne Sewell LLP.
4) Transatlantic Holdings, Inc., et al. v. American International Group, Inc., et al.	7/12	American Arbitration Association	P	Joseph H. Meltzer and Sharan Nirmul - Kessler Topaz Meltzer & Check, LLP	Joseph S. Allerhand, Anthony J. Albanese, Stacy Nettleton, and Brant D. Kuehn - Weil, Gotshal & Manges LLP
5) In the Matter of the Arbitration of Campbell Harrison & Dagley, LLP, et. al. v. Albert G. Hill, III, et al.	9/12	American Arbitration Association	P	Howard L. Close and Thomas C. Wright - Wright & Close, LLP	Irrell & Manella LLP
6) MB Industries, LLC, et al. vs. Hunter Building & Manufacturing LP, et al.	10/12	215th Judicial District Court Harris County, Texas	D	Mike Martin - Maloney, Martin, LLP Steve A. Bryant - Steve A. Bryant & Associates	Howard L. Close - Wright & Close LLP
7) United States of America v. Rodney Watts	5/13	United States District Court Eastern District of New York	D	Loretta E. Lynch - United States Attorney, Eastern District of New York	Marion Bachrach - Thompson & Knight LLP
8) In the Matter of the Marriage of Jimmy Tran and Hoang-Yen Thi Dang	2/14	309th Judicial District Court Harris County, Texas	R	W. Thomas Liddell - Law Office of W. Thomas Liddell Lan T. Nguyen - Shortt & Nguyen, P.C.	Richard Flowers and Todd Frankfort - Flowers & Frankfort

TRIALS

Case	Date	Judge/Court	Client	Attorney Plaintiff/Petitioner	Attorney Defendant/Respondent
9) In Re: Royce Homes, LP, Debtor Rodney Tow, Trustee v. John H. Speer, Amergy Bank, N.A., et al.	3/14 & 6/14	U.S. District Court Southern District of Texas, Houston Division	P	Cooper & Scully; Cage Hill & Niehaus, LLP; Jones Morris Klevenhagen LLP; and Tow & Koenig PLLC	Nathan Sommers Jacobs PC; McKool Smith PC; Hughes Watters & Askanase; Munsch Hardt Kopf & Harr P.C.; Zukowski, Bresenhan & Sinex, L.L.P.; Law Offices of Peter Johnson; O'Donnell, Ferebee et al.; Young & Brooks; and Wilshire Scott PC
10) Mohammad Anwar Farid Al-Saleh v. Harry Sargeant III, et al.	6/15	319th Judicial District Court, Nueces County, Texas	D	Daniel D. Pipitone and Kenneth W. Bullock, II Munsch Hardt Kopf & Harr P.C.	Mark T. Mitchell and Deirdre B. Ruckman Gardere Wynne Sewell LLP Jorge C. Rangel and Jaime S. Rangel The Rangel Law Firm P.C.
11) Pilepro LLC, et al. v. Humprey Chang, et al.	10/15	United States District Court, Western District of Texas, Austin Division	P	Andrew Brown, The Brown Firm, PLLC	Andrew C. Callari Callari & Summers
12) William Jones, Ameritech College Operations, LLC, et al. v. Main Street Capital Corporation, et al.	12/16	American Arbitration Association	P	Michael Richardson and Seepan Parseghian Beck Redden, LLP	Mark R. Gaylord and David Mooers-Putzer - Ballard Spahr, LLP Ray T. Torgerson, Andrew C. Fertitta, and Jim D. Aycock - Porter Hedges, LLP
13) Frontier Tubular Solutions, Inc. v. Richard Ridgeway and Cynthia Ridgeway	2/17	281st Judicial District Court Harris County, Texas	D	Suzanne Bonham Seyfarth Shaw	Hunter Barrow Thompson & Knight LLP
14) Ten Lords, Ltd., et al. v. Jet Pay Corp., f/n/a Universal Business Payment Solutions Acquisition Corp., et al.	5/17	429th District Court of Collin County, Texas	D	Larry R. Boyd and Charles J. Crawford Abernathy Roeder Boyd & Hullett, P.C.	Micah Dorch Cooper & Scully, P.C.

TRIALS

Case	Date	Judge/Court	Client	Attorney Plaintiff/Petitioner	Attorney Defendant/Respondent
15) Connie Jean Smith, individually and on behalf of all others similarly situated v. Seeco, Inc. n/k/a SWN Production (Arkansas), LLC, et al.	6/17	United States District Court, Eastern District of Arkansas, Western Division	P	Brad Seidel, Seidel Law Firm Sean Handler, Kessler Topaz Meltzer & Check, LLP Jason E. Roselius, Jack Mattingly, Jr., Brian Cramer, and Tanner W. Hicks - Mattingly & Roselius PLLC Ben H. Caruth, Gordon Caruth & Virden PLC Erik Danielson, Danielson Law Firm	R. Paul Yetter and Robert K. Ellis, Yetter Coleman LLP Thomas Daily, Daily & Woods, PLLC Michael V. Powell and Elizabeth Tiblets, Locke Lord LLP Rex M. Terry, Hardin, Jesson & Terry, PLC Marc S. Tabolsky, Schiffer Odom Hicks & Johnson PLLC
16) Shannon Medical Center v. Triad Holdings III, LLC v. Don W. Hughes, M.D., First Financial Trust & Asset Management Co. as Custodian FBO Don Warren Hughes IRA	8/17	340th Judicial District Court, Tom Green County, Texas	D	William H. Ford and Veronica S. Wolfe Ford Murray, PLLC	Michael Stockham and Reed Randel Thompson and Knight LLP
17) Jeffrey Johanson v. C.L. Thomas, Inc., Thomas Petroleum Holdings, LLC, Clifton Thomas, Jr., and C.L. Thomas Holdings Investments, LLC	3/18	American Arbitration Association	D	Don Jackson and Eileen O'Neill Ware Jackson Lee O'Neill Smith & Barrow, LLP Mike Johanson Johanson & Fairless Ronald B. Walker Walter Keeling, LLP	Fred Hagans and Kendall Montgomery Hagans Montgomery & Rustay, P.C. Laura Gibson Dentons US LLP

DEPOSITIONS (In Addition to Above)

Case	Date	Judge/Court	Client	Attorney Plaintiff/Petitioner	Attorney Defendant/Respondent
1) Brenda Tolbert v. RBC Capital Markets Corporation n/k/a RBC Capital Markets, LLC et al.	1/12	U.S. District Court Southern District of Texas Houston Division	P	Geoffrey H. Bracken - Gardere Wynne Sewell LLP	Sari M. Alamuddin, Chris Boran, and Alison Gates - Morgan, Lewis & Bockius LLP
2) CompSource Oklahoma, et al. v. BNY Mellon, N.A. and The Bank of New York Mellon	2/12	U.S. District Court Eastern District of Oklahoma	P	Brad Seidel - Nix, Patterson & Roach, LLP Peter H. LeVan, Jr. - Kessler Topaz Meltzer Check LLP	Weldon Stout and Ron Wright - Wright Stout & Wilburn Damien Marshall and Scott E. Grant - Boies, Schiller & Flexner LLP
3) Trustees of the Local 464A United Food and Commercial Workers Union Pension Fund, et al. v. Wells Fargo Bank, N.A. et al.	3/12	U.S. District Court District of New Jersey	P	Edward W. Ciolko, Joseph H. Meltzer, Peter H. LeVan, Jr. and Joseph A. Weeden - Kessler Topaz Meltzer & Check, LLP	Diane A. Bettino and Thomas L. Allen - Reed Smith LLP
4) Wind Composite Services Group, LLC vs. Jeffrey D. Henning and Wind Services Group, Inc.	3/12	269th Judicial District Court Harris County, Texas	P	James G. Munisteri, Michael P. Cash, and Jessica Mason - Gardere Wynne Sewell, LLP	Michael E. Richardson and David J. Beck - Beck Redden & Secrest, LLP
5) Denver Employees Retirement Plan v. JPMorgan Chase Bank, N.A.	9/12	Supreme Court of the State of New York County of New York	P	Stuart M. Grant, Brenda F. Szydlo, Megan D. McIntyre, and Abraham Alexander - Grant & Eisenhofer, P.A.	Lewis R. Clayton and Jonathan H. Hurwitz - Paul, Weiss, Rifkind, Wharton & Garrison LLP
6) Flavio Castaneda M.D., Individually, and Flavio Castaneda M.D., P.A. v. Community Health Systems Inc., Owner of Webb Hospital Corporation, aka Laredo Texas Hospital Company LP dba Laredo Medical Center, et al.	10/12	368th Judicial District Court Williamson County, Texas	D	Elizabeth Higginbotham and Richard H. Ihfe - Ihfe & Associates P.C.	James G. Munisteri - Gardere Wynne Sewell LLP

DEPOSITIONS (In Addition to Above)

Case	Date	Judge/Court	Client	Attorney Plaintiff/Petitioner	Attorney Defendant/Respondent
7) In RE Principal U.S. Property Account ERISA Litigation	2/13	U.S. District Court Southern District of Iowa, Central Division	P	Derek W. Loeser, Lynn L. Sarko, and Cari Laufenberg - Keller Rohrback LLP Gary Gotto and James Bloom - Keller Rohrback, PLC	Gregory C. Braden, Sean K. McMahan, Deborah S. Davidson, and Nicole Diller - Morgan, Lewis & Bockius LLP Brian L. Campbell - Whitfield & Eddy PLC
8) The Houston Exploration Company, et al. v. Lary Insurance Services, Inc., et al.	6/13	234th Judicial District Court Harris County, Texas	P	Paul S. Francis - Baker & Hostetler LLP	Adair & Myers, PLLC; Beck Redden & Secrest; Cantey & Hanger, LLP; Faubus & Scarborough LLP; Legge, Farrow, Kimmitt, McGrath & Brown, LLP; Scarborough Ward LLP; and Spagnoletti & Co.
9) In Re: Bank of America Corp. Securities Derivative and Employment Retirement Income Security Act (ERISA) Litigation - Related to Schwab S&P 500 Index Fund, et al. v. Bank of America Corp., et al.	7/13	U.S. District Court Southern District of New York	P	Grant & Eisenhofer P.A., Lieff Cabraser Heimann & Bernstein, LLP, Entwistle & Cappucci LLP, and Susman Godfrey LLP	Paul, Weiss, Rifkind, Wharton & Garrison LLP, Shearman & Sterling LLP, Debevoise & Plimpton LLP, Dechert LLP, and Baker Botts LLP
10) Spear Marketing, Inc. v. Bancorpsouth Bank and Argo Data Resource Corp.	10/13	U.S. District Court Northern District of Texas Dallas Division	P	Samuel E. Joyner - Ross Joyner PLLC	Haynes and Boone, LLP and Andrews Kurth, LLP
11) Barcel USA, LLC v. Baja Distributors, Inc., et al.	10/13	U.S. District Court Southern District of California	D	Garcia Sullivan & Lopez LLP	Howard Close - Wright & Close, LLP
12) In Re: Fontainebleau Las Vegas Contract Litigation	2/14	U.S. District Court Southern District of Florida Miami Division	P	J. Michael Hennigan, Kirk Dillman, and Robert Mockler - McKool Smith, P.C.	O'Melveny & Myers LLP Hunton & Williams LLP
13) Shelita Turner, et al. v. Goodwill Industries of Houston	3/14	U.S. District Court Southern District of Texas Houston Division	D	Michelle Bohrer - Bohrer & Zucker, LLP	Carol Nelkin - Nelkin & Nelkin, P.C.

DEPOSITIONS (In Addition to Above)

Case	Date	Judge/Court	Client	Attorney Plaintiff/Petitioner	Attorney Defendant/Respondent
14) In Re: Green Valley Growers, Inc., Debtor, Randy Williams, Chapter 7 Trustee v. Houston Plants & Garden World, Inc., et al.	8/14	United States District Court, Southern District of Texas, Houston Division	P	Kane Russell Coleman & Logan PC	Hoover Slovacek LLP
15) Ruhrpumpen, Inc. v. Flowserve Corporation	9/14	United States District Court, Northern District of Texas, Dallas Division	P	Cokinos Bosien & Young, P.C. - Charles Getman	Norton Rose Fulbright LLP
16) Milton O. Johnston & Company, Ltd. v. NGM Insurance Company, et al.	3/15	125th Judicial District Court, Harris County, Texas	D	Russell Hardin, Jr. Rusty Hardin & Associates, LLP	Robert G. Dees and Christopher W. Martin Martin Disiere Jefferson & Wisdom LLP
17) In Re Mentor Corp. Obtape Transobiturator Sling Products Liability Litigation	5/15	United States District Court, Middle District of Georgia, Columbus Division	P	William Barfield The Potts Law Firm, LLP	John Q. Lewis and Dustin B. Rawlin Tucker Ellis LLP
18) Chartis Specialty Insurance Company v. Tesoro Corporation, et al.	6/15	United States District Court, Western District of Texas, San Antonio Division	P	David Timmins, Scott L. Davis and Jason Heep Gardere Wynne Sewell LLP	Joshua Fuchs and Bernard P. Bell Jones Day
19) Coutinho & Ferrostaal, Incorporated n/k/a C&F International Incorporated v. Milton Wayne Pickle a/k/a Wayne Pickle, and Steelcom Pipe International, LLC	8/15	11th Judicial District Court Harris County, Texas	D	Rick Lee Oldenettel and Kevin M. Long Oldenettel and McCabe	Stephen W. Schueler Winstead, PC
20) Pamela Green v. American Modern Home Insurance Company	9/15	United States District Court, Western District of Arkansas, Texarkana Division	P	Joseph H. Meltzer, Kessler Topaz Meltzer & Check LLP	Baker Hostetler LLP
21) NRW, Inc. v. Mike Bindra, et al.	11/15	United States District Court, Southern District of New York	P	Leslie D. Corwin, Blank Rome LLP	Adelman Matz P.C.

DEPOSITIONS (In Addition to Above)

Case	Date	Judge/Court	Client	Attorney Plaintiff/Petitioner	Attorney Defendant/Respondent
22) Houston Galleria Lodging Associates, LLC v. West Loop Hospitality LLC, et al.	12/15	55th Judicial District Court, Harris County, Texas	D	Roger L. McCleary, Beirne Maynard & Parsons, LLP Rodney L. Drinon, McCathern PLLC	Lloyd E. Kelley, Lloyd E. Kelley & Associates Johnie J. Patterson, Walker & Patterson, PC
23) Jeff Dennington, et al. v. State Farm & Casualty Company, et al.	1/16	United States District Court, Western District of Arkansas, Texarkana Division	P	Joseph H. Meltzer, Kessler Topaz Meltzer & Check LLP	Schiff Hardin LLP
24) Darnita Riggins v. American Family Mutual Insurance Company	12/15 & 3/16	United States District Court, Western District of Missouri, Central Division	P	David T. Butsch, Butsch Roberts & Associates Joe D. Jacobson, Green Jacobson P.C.	Lisa M. Bolliger and James D. Griffin, Scharnhorst Ast Kennard Griffin, P.C.
25) BTG Pactual Commodities (US) LLC v. EDF Trading North America LLC	5/16	United States District Court, Southern District of Texas, Houston Division	P	David A. Baay, Sutherland Asbill & Brennan LLP	Katherine H. Kunz Susman Godfrey L.L.P.
26) Frontier Tubular Solutions, Inc. v. Richard Ridgeway and Cynthia Ridgeway	8/16	281st Judicial District Court, Harris County, Texas	D	Suzanna Bonham, Seyfarth & Shaw LLP	Hunter Barrow Thompson & Knight LLP
27) In Re: Peabody Energy Corporation, et al.	8/16	United States Bankruptcy Court, Eastern District of Missouri, Eastern Division	D	Davis Polk & Wardwell LLP	Michael J. Moscato Curtis, Mallet-Prevost, Colt & Mosle LLP
28) Elie Boukheir v. Andrew Benjamin Wolan	8/16	240th Judicial District Court, Fort Bend County, Texas	D	Mario E. de la Garza, and Eric Hawley Tucker, Barnes, Garcia & de la Garza, PC David Sheller The Sheller Law Firm, PLLC	Mark E. Yborra Levin & Clinebell

DEPOSITIONS (In Addition to Above)

Case	Date	Judge/Court	Client	Attorney Plaintiff/Petitioner	Attorney Defendant/Respondent
29) Beaver County Employees' Retirement Fund, et al. v. Tile Shop Holdings, Inc.	9/16	United States District Court District of Minnesota	P	Matthew L. Mustokoff Kessler Topaz Meltzer & Check LLP Samuel H. Rudman Robbins Geller Rudman & Dowd LLP	Wendy J. Wilding and Justin P. Krypel Faegre Baker Daniels LLP
30) Jeffrey Bailey, et al. v. State Farm Fire and Casualty Company	11/16	United States District Court Eastern District of Kentucky at Ashland	P	Erik D. Peterson, M. Austin Mehr, Philip G. Fairbanks, and Bartley K. Hagerman Mehr Fairbanks Trial Lawyers, PLLC	David Klapheke Boehl Stopher & Graves, LLP Heidi Dalenberg and Patricia T. Mathy Riley Safer Holmes & Cancila LLP
31) Teddy Glenn Abrams, Jr. v. JJelcor, Inc. d/b/a Action Rental and Takeuchi MFG (US) Ltd.	12/16	506th Judicial District Court, Waller County, Texas	D	J. Andrew Love Wright & Close LLP	Fred Hagans and William Hagans - Hagans Montgomery & Rustay, PC Larkin C. Eakin, Jr. Eakin Law Firm
32) David Braden, et al. v. Foremost Insurance Company Grand Rapids, Michigan	12/16	United States District Court Western District of Arkansas Texarkana Division	P	Joseph H. Meltzer, Kessler Topaz Meltzer & Check LLP	Stacy Allen and Marilyn Montano Jackson Walker LLP J. Dennis Chambers Atchley Russell Waldrop & Hlavinka LLP
33) Wellshire Financial Services, LLC, d/b/a LoanStar Title Loans, d/b/a MoneyMax Title Loans, and d/b/a LoanMax; Meadowwood Financial Services, LLC, d/b/a LoanStar Title Loans, and d/b/a MoneyMax Title Loans; and Integrity Texas Funding, LP v. TMX Finance Holdings, Inc.; TMX Finance, LLC; TMX Finance of Texas, Inc.; and TitleMax of Texas, Inc.	8/17	152nd Judicial District Court Harris County, Texas	P	Daniel Johnson Sutherland Asbill & Brennan LLP Joseph D. Wargo Wargo & French LLP	Roland Garcia Greenberg Traurig LLP

DEPOSITIONS (In Addition to Above)

Case	Date	Judge/Court	Client	Attorney Plaintiff/Petitioner	Attorney Defendant/Respondent
34) EB IP Holdings LLC, and Professional Drivers of Georgia, Inc. d/b/a ProDrivers v. Pro-Driver Leasing Systems, Inc. and PDL, Inc.	10/17	United States District Court Southern District of Texas Houston Division	D	Tammy Terry Osha Liang LLP Jeffrey B. Sladkus The Sladkus Law Group	Howard Close Wright & Close, LLP
35) Marty Paul and Brian Buskirk v. RBC Capital Markets, LLC, et al.	12/17	United States District Court Western District of Washington at Tacoma	P	Jeremy E. Roller, Yarmuth Wilsdon PLLC	Matthew A. Russell Morgan, Lewis & Bockius LLP
36) Daewoo International (America) Corp. v. JD Fields & Company, Inc.	12/17	United States District Court, Southern District of Texas, Houston Division	P	David B. Weinstein Weinstein Tippetts & Little LLP	Steven P. Vangel, Daniela Oliveira, and John J. Sullivan Hill Rivkins, LLP
37) David E. Boddie, Individually and as Trustee of the David E. Boddie GST07 Trust and Derivatively on behalf of Industrial Polymers, Inc. v. Carl E. Boddie, et al	1/18	334th Judicial District Court Harris County, Texas	P	Norman Riedmueller Norman Riedmueller, P.C. & Associates	Michelle Brockway Strasburger & Price, LLP Gregory Crinion Crinion Davis & Richardson, LLP
38) Rick Woods, Individually and on Behalf of Others Similarly Situated v. Google, Inc.	3/18	United States District Court, Northern District of California, San Jose Division	P	Matthew Mustokoff Kessler Topaz Meltzer & Check LLP Brad Seidel Nix Patterson & Roach, LLP	Edward Johnson Mayer Brown LLP
39) Temper-Pedic North America, LLC, et al. v. Mattress Firm, Inc.	3/18	United States District Court, Southern District of Texas, Houston Division	D	Robert J. Carty, Jr., Jesse Coleman, Nicholas Grimmer, William Benson, William Berkowitz and Brandon Bigelow Seyfarth Shaw LLP	John B. Thomas, Esq. and Kelsey Machado Hicks Thomas LLP
40) U.S. Bank National Association v. Windstream Services, LLC, v. Aurelius Capital Master, Ltd.	5/18	United States District Court, Southern District of New York	D	Edward A. Friedman, Daniel B. Rapport, Jeffrey C. Fourmaux, and Christopher M. Colorado Friedman Kaplan Seiler & Adelman LLP	Aaron H. Marks, Joshua M. Greenblatt, and Stephen E. Hessler, P.C. Kirkland & Ellis LLP
					Arthur H. Aufses III Kramer Levin Naftalis & Frankel LLP